

**APPROVED MINUTES
SUNNYVALE REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 24, 2008**

Agency Vice Chair Hamilton convened the City of Sunnyvale Redevelopment Agency meeting at 9:17 p.m.
(immediately following adjournment of the Sunnyvale City Council Meeting).

ROLL CALL

PRESENT:

Agency Vice Chair Melinda Hamilton
Agency Member John Howe
Agency Member Otto Lee
Agency Member Ron Swegles
Agency Member Christopher Moylan
Agency Member David Whittum

ABSENT:

Agency Chair Anthony Spitaleri (excused)

STAFF PRESENT:

Agency Executive Director Amy Chan
Assistant City Manager Robert Walker
Agency Counsel David Kahn
Agency Secretary and Director of Redevelopment Hanson Hom
Senior Management Analyst Brice McQueen
Agency Clerk Gail Borkowski

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

MOTION: Agency Member Howe moved and Agency Member Swegles seconded to approve the Consent Calendar.

VOTE: 6-0 (Agency Chair Spitaleri absent)

RDA 1.A. Approval of Draft Minutes of Regular Meeting of June 10, 2008

RDA 1.B. RESOLUTION RDA 08-002	A Resolution Making Findings Related to the Deposit of Funds in the Low and Moderate Income Housing Fund and Adopting a Low and Moderate Income Housing Fund Deficit Reduction Plan for the Central Core Redevelopment Project Area
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Staff Recommendation: Agency adopts, by Resolution, the findings and the accompanying Deficit Reduction Plan for the Central Core Redevelopment Project Area.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

Approved by Agency on August 26, 2008

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

2. **RDA 08–003 Public Hearing to Approve the Midterm Review on the Progress of the Five-Year Implementation Plan for FY 2004/05 to FY 2008/09 for the Central Core Redevelopment Project Area as Required by Section 33490 (c) of the California Redevelopment Law**

Senior Management Analyst Brice McQueen presented the staff report.

Public hearing opened at 9:21 p.m.

No speakers

Public hearing closed at 9:21 p.m.

MOTION: Agency Member Howe moved and Agency Member Moylan seconded to approve Alternative 1: Agency approves the midterm review of the Five-Year Implementation Plan for the Central Core Redevelopment Project Area, as outlined in Attachment A of the staff report.

VOTE:6-0 (Agency Chair Spitaleri absent)

ADJOURNMENT TO THE FINANCING AUTHORITY

Agency Vice Chair Hamilton adjourned the Sunnyvale Redevelopment Agency Meeting to the Financing Authority Meeting at 9:22 p.m.

Gail Borkowski
Agency Clerk

Date